

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the \_\_\_\_ day of \_\_\_\_, 2006:

Present

Vote

Walter C. Zaremba, Chairman  
Kenneth L. Bowman, Vice Chairman  
Sheila S. Noll  
James S. Burgett  
Thomas G. Shepperd, Jr.

On motion of \_\_\_\_\_, which carried \_\_\_\_, the following resolution was adopted:

A RESOLUTION TO APPROVE AN APPLICATION TO AUTHORIZE  
A MAJOR EXPANSION OF A CONFORMING ELECTRIC SUBSTA-  
TION LOCATED AT 441 WALLER MILL ROAD

WHEREAS, Dominion Virginia Power owns and operates an electric substation on a 3.08-acre parcel located at 441 Waller Mill Road and further identified as Assessor's Parcel No. 6-18 (GPIN# D-16d-4872-1229); and

WHEREAS, the referenced substation constitutes a conforming Special Use pursuant to Section 24.1-115(c)(4) of the York County Zoning Ordinance; and

WHEREAS, Dominion Virginia Power has submitted Application No. UP-693-06, pursuant to Section 24.1-115(d)(3) of the York County Zoning Ordinance, to request authorization to expand the referenced substation by approximately 67%, which constitutes a major amendment that must be approved in the same manner and under the same procedures as are applicable to issuance of an original Special Use Permit; and

WHEREAS, said application has been referred to the York County Planning Commission in accordance with applicable procedure; and

WHEREAS, the Planning Commission recommends approval of this application; and

WHEREAS, the York County Board of Supervisors has conducted a duly advertised public hearing on this application; and

WHEREAS, the Board has carefully considered the public comments and Planning Commission recommendation with respect to this application;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the \_\_ day of \_\_\_\_\_, 2006, that Application No. UP-693-06 be, and it is hereby, approved to authorize the expansion of a legally conforming electric substation on a 3.08-acre parcel located at 441 Waller Mill Road and further identified as Assessor's Parcel No. 6-18 (GPIN# D-16d-4872-1229) subject to the following conditions:

1. This approval shall authorize the expansion of an existing conforming electric substation located at 441 Waller Mill Road and further identified as Assessor's Parcel No. 6-18 (GPIN# D-16d-4872-1229).
2. A site plan prepared in accordance with the provisions of Article V of the Zoning Ordinance shall be submitted to and approved by the York County Department of Environmental and Development Services, Division of Development and Compliance prior to the commencement of any construction or land disturbing activity in connection with the expansion. Said site plan shall be in substantial conformance with the concept plan submitted by the applicant and received by the York County Planning Division November 30, 2005, as supplemented by the applicant's project narrative, titled "Narrative, Waller Substation Expansion," and the scope of work titled "Scope of Work, Project No. 94-1954," copies of which shall remain on file in the office of the Planning Division.
3. In accordance with the referenced concept plan, trees and/or shrubs shall be planted around the perimeter of the substation to buffer views from surrounding properties and Waller Mill Road.
4. The expansion shall be in conformance with the performance standards set forth in Section 24.1-493, *Standards for all utilities uses*, of the Zoning Ordinance.
5. In accordance with Section 24.1-115(b)(7) of the York County Zoning Ordinance, a certified copy of the resolution authorizing this Special Use Permit shall be recorded at the expense of the applicant in the name of the property owner as grantor in the office of the Clerk of the Circuit Court prior to application for site plan approval.